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BOARD OF CIVIL AUTHORITY MEETING OF JULY 31, 2018

The Board of Civil Authority of the Town of Morristown, notified and warned, met in the Conference Room at the Municipal Office Building, 43 Portland Street in said town on Tuesday, July 31, 2018 at 6:41 P.M.

BCA Members present: Bob Beeman (Selectboard), Rhoda Bedell, Donald Blake, Julia Compagna, Margaret Demars, Claire Hindes, Brian Kellogg (Selectboard), Monte Mason, Shelley Nolan, Brent Paine, Siri Rooney, Ronald Stancliff, Chris Towne (Selectboard) and Sara Haskins (Clerk)

- The meeting was called to order at 6:41 PM.
- There were no changes or additions to the posted agenda.
- Ronald Stancliff nominated Charles Burnham for Board of Civil Authority Chair and Edward Wilson for Board of Civil Authority Vice-Chair; Peg Demars seconded it. Charles Burnham was elected Board of Civil Authority Chair and Edward Wilson was elected Board of Civil Authority Vice-Chair for the ensuing year.
- As neither the Chair nor Vice-Chair were present the Board appointed Clerk Sara Haskins to chair the meeting.
- Clerk Haskins presented a list of changes to the voter checklist since the last time reviewed. There have been 89 new voter registrations, 8 voters challenged and 79 voters purged. Ron Stancliff made a motion to accept the list of changes to the voter checklist as presented. Peg Demars seconded the motion. Motion passed.
- Clerk Haskins asked the Board to let her know their availability to work at the polls for the Statewide Primary on August 14th. The Board discussed the conflict of interest of Justices of the Peace who are spouses of candidates listed on the ballot being able to work at the polls. The Board discussed allowing them to work the polls but asked Clerk Haskins to contact the Secretary of States Office to see what the law states and what was advised.
- Julia Compagna asked the Board to help with the get out to vote campaign and help post information on front porch forum and on social media about the upcoming elections. She

also shared with the Board about working with Kate Toland's Vermont Government class at the High School regarding civics education and voter registration.

- Clerk Haskins shared information about the deadline for Justice of the Peace nominations, upcoming changes to the Notary laws and invited the Board to attend the testing of the tabulator on Thursday August 2nd at 11:00am.

With no other business, the meeting was adjourned at 6:57 PM upon motion by Ronald Stancliff and seconded by Brian Kellogg.

Respectfully submitted,
Sara Haskins, Clerk- Board of Civil Authority